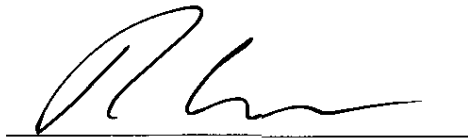


Clifford Thames Group Limited

(Company No 08524674)

1. All the members unanimously agree to an exemption to an audit for accounts to 31st March 2017. In accordance with section 479a of the Companies Act 2006.

The foregoing is confirmed by:



R M West - Director

